

## **Minutes of the Finance Committee**

**Thursday, October 20, 2005**

Vice-Chair Broesch called the meeting to order at 1:00 p.m.

**Present:** Supervisors Don Broesch (Vice Chair), Bonnie Morris, Ken Herro, Genia Bruce, Jim Behrend, and Joe Marchese. Bruce left the meeting at 2:38 p.m. **Absent:** Chair Pat Haukohl.

**Also Present:** Legislative Policy Advisor Mark Mader, Parks & Land Use Committee Chair Walter Kolb, Senior Financial Analyst Andy Thelke, Parks & Land Use Director Dale Shaver, Business Manager Peter Mudek, Budget Manager Keith Swartz, and County Board Supervisor Rodell Singert. Recorded by Mary Pedersen, County Board Office.

**Discuss and Consider the 2006 Operating Budget for the Parks & Land Use Department**  
Shaver, Mudek, and Kolb discussed the proposed 2006 operating budget for the Parks & Land Use Department as outlined in the budget book including the strategic objectives and program highlights. Expenditures for 2006 are budgeted at \$19,249,763 – a decrease of \$217,410 or 1.1% from the adopted 2005 budget. Revenues are budgeted at \$13,034,586 – a decrease of \$584,193 or 4.3% and the tax levy is budgeted at \$6,638,452 – an increase of \$80,500 or 1.2%. The position summary shows an overall decrease of 6.33 full-time equivalent positions for a total of 193.19.

Bruce left the meeting at 2:38 p.m.

Copies of a draft amendment drafted and approved by the Land Use Parks and Environment Committee to remove budget objective #1 under “Manage Resources with Fiscal Prudence” were distributed. This will be considered at the October 24<sup>th</sup> Finance Committee meeting.

MOTION: Herro moved, second by Behrend to tentatively approve the 2006 operating budget for the Parks & Land Use Department. Motion carried 5-0.

MOTION: Morris moved, second by Marchese to adjourn at 3:17 p.m. Motion carried 5-0.

Respectfully submitted,

Bonnie J. Morris  
Secretary